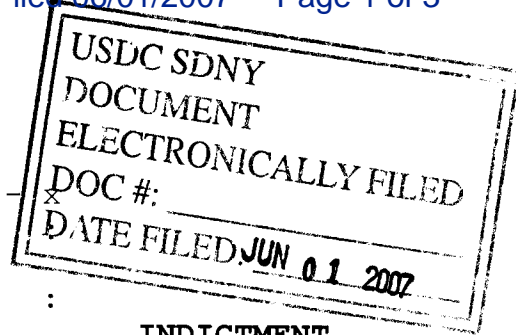


**JUDGE COTE**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



UNITED STATES OF AMERICA

-v-

JOHNNY JAMAR JACOB,

Defendant.

:  
:  
INDICTMENT  
:  
07 Cr.  
**07 CRIM 497**  
:  
- - - - - x

COUNT ONE

The Grand Jury charges:

1. In or about October 2006, in the Southern District of New York and elsewhere, JOHNNY JAMAR JACOB, the defendant, and others known and unknown, unlawfully, willfully and knowingly did combine, conspire, confederate and agree together and with each other to violate Title 18, United States Code, Section 1956(a)(1)(B)(i).

2. It was a part and an object of the conspiracy that JOHNNY JAMAR JACOB, the defendant, and others known and unknown, in an offense involving and affecting interstate and foreign commerce, knowing that the property involved in certain financial transactions, to wit, the transfer and delivery of a large amount of cash, represented the proceeds of some form of unlawful activity, unlawfully, willfully and knowingly would and did conduct and attempt to conduct such financial transactions which in fact involved the proceeds of specified unlawful activity, to wit, the proceeds of illegal narcotics transactions, knowing that

the transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership and control of the proceeds of specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).


Overt Act

3. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt act, among others, was committed in the Southern District of New York:

a. On or about October 25, 2006, JOHNNY JAMAR JACOB, the defendant, and a co-conspirator not named as a defendant herein delivered approximately \$360,000 in United States currency in New York, New York.

(Title 18, United States Code, Section 1956(h).)

  
FOREPERSON

  
MICHAEL J. GARCIA  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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**UNITED STATES OF AMERICA**

**- v. -**

**JOHNNY JAMAR JACOB,**

**Defendant.**

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**INDICTMENT**

07 CR \_\_\_\_

(Title 18, United States Code, Section 1956)

MICHAEL J. GARCIA  
United States Attorney.

**A TRUE BILL**

  
Foreperson

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1 June 07:16: Post 11/1/87 indictment Altd.  
Assigned to Judge Cote.

Peck, M. J.